



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax: 91-79-26420273
91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 12/04/2021

To,

Corporate Relationship Department,

BSE Limited, P.J Towers,

Dalal Street, Fort,

Mumbai- 400 001

Subject: Compliance Certificate of Practicing Company Secretary under Regulation 40 (9) for the Half Year ended on 31st March, 2021.

Scrp Code: 519031

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Half Year ended on 31st March, 2021. Kindly take on your records.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For, Shah Foods Limited

Pradip R. Shah

CFO



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015FOR THE HALF YEAR ENDED ON MARCH 31ST, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHAH FOODS LIMITED (CIN: L15419GJ 1982PLC005071) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from 01ST October, 2020 to 31ST March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited, I hereby certify that :

A. Share Certificate relating to the transfer of Shares received during the period from 01ST October, 2020 to 31ST March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date: 12.04.2021

Place: Ahmedabad

For, PINAKIN SHAH & CO.


Pinakin Shah

Practicing Company Secretary
C.P. No. / F.C.S. No.: 2932/2562
UDIN: F002562C000060752



Note:

Due to restricted movement amid COVID 19 Pandemic, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.